

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES

BOARD OF DIRECTORS REGULAR MEETING

March 17, 2005

CALL MEETING TO ORDER: The Regular Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Clark at 7:45 p.m.

ROLL CALL: Attending Directors: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Ric Lohman, and Board Member Gael Erickson.

Attending Staff: General Manager Chuck Duffy, Administrator Delia Comito, and District Legal Counsel Jonathan Wittwer.

PLEDGE OF ALLEGIANCE: President Clark led those present in reciting the Pledge of Allegiance.

GENERAL PUBLIC PARTICIPATION

Director Woren announced that he would provide copies of the California Coastal Commission letters sent to the San Mateo County Board of Supervisors regarding the LCP Update Project to those interested. He indicated that the Commission went so far as to suggest prohibiting new residential sewer hookups until sewage spills during heavy rains are adequately addressed.

ACTION AGENDA

- 1. Consideration of Exemption from Ordinance 139 (Grandfathering): Thomas DaRosa, APN: 048-013-570, Coronado Ave., Miramar, 4,400 sq. ft. parcel, zoned R-1/S-94 (10,000 sq. ft. min.), proposed Single-Family Dwelling. (Tabled from 2/17/05 meeting)**

ACTION: Director Lohman moved to approve exemption (grandfathering) from Ordinance 139 for APN 048-013-570. (Lohman/Pollard). Approved 5-0.

- 2. Presentation on the Pilarcitos Creek Reclaimed Water Project by Keith Mangold.**

Keith Mangold gave a presentation regarding the Pilarcitos Creek Reclaimed Water Project. The project proposes irrigating the Ocean Colony Golf Course with reclaimed water from the SAM Treatment Plant to eliminate an existing well drawing water for that purpose from the Creek. The Board thanked Mr. Mangold for his presentation.

3. Consideration of Initial Study/Negative Declaration for Proposed Annexation of Service Boundaries – Montara Water and Sanitary District.

The General Manager explained that Montara Water and Sanitary District was proposing to expand its water service boundaries to conform with the previous Cal-Am service boundaries. He distributed a map to show the proposed affected area within the GSD boundaries.

ACTION: Director Woren moved to direct the General Manager to send a letter to MWSD with the following comments:

- Request that a detailed map be provided showing the proposed service annexation area and that the map identify the overlap into GSD boundaries.
- The Granada Sanitary District has no objection to the proposed annexation provided there is no overlapping of services.
- Determine whether any additional parcels owned by the GSD are part of the Territory Annexation Area. (Woren/Pollard). Approved 5-0.

4. Consideration of application to Local Agency Formation Commission (LAFCo) for possible reorganization into a Community Services District, and possible action on related matters.

The General Manager announced that the Board approved withdrawing the existing application to LAFCo for reorganization at a special meeting held on March 10, 2005. The withdrawal was based upon the District's desire to more fully address the concerns of the City of Half Moon Bay and LAFCo staff, which could not be accomplished within the time constraints contained in Cortese-Knox-Hertzberg. The application will be re-submitted to LAFCo later in the year as soon as all parties concerns are fully addressed.

5. Consideration of Proposal by Kennedy/Jenks Engineers to prepare Medio Creek Pipeline Crossing CIP Pre-Design Report and project cost estimate.

The General Manager presented the preliminary proposal by Kennedy Jenks Engineers for a pre-design report for the Medio Creek Pipeline Crossing alternatives project. The estimated cost for the report is approximately \$18,000.

ACTION: Director Woren moved to approve the proposal from Kennedy Jenks to prepare a pre-design report for the Medio Creek Pipeline Crossing Project. (Woren/Lohman). Approved 5-0.

President Clark announced that the Board will consider Item #6 "Consideration of permit: Point Pillar Properties, APN 047-081-370, Phase III portion of project; 84 double occupancy room hotel and 11 extended stay units, 53 ERU's capacity" at the end of the meeting.

CONSENT AGENDA

Director Woren requested that Item 9 be held for discussion.

7. Approval of Special Meeting minutes for February 17, 2005.

8. **Approval of Regular Meeting minutes for February 17, 2005.**
10. **Approval of March 2005 warrants totaling \$118,285.30 (Check# 1892-1921).**
11. **Approval of Assessment District Administrative Costs Fund distribution #19 totaling \$3,211.11.**

ACTION: Director Pollard moved to approve Consent Agenda Items 7, 8, 10 and 11. (Pollard/Lohman). Approved 5-0.

9. **Approval of Special Meeting minutes for March 10, 2005.**

Director Woren requested that the votes recorded in the minutes as 4-0-1 (vacant) be corrected to read 4-0.

ACTION: Director Woren moved to approve the Special Meeting minutes as amended above. (Woren/Pollard). Approved 5-0.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

12. **Sewer Authority Mid-Coastside**

Director Woren reported on the Intertie Pipeline Status and the upcoming water summit to be held on 4/28/05 in Half Moon Bay. The conference may be need to be held as a meeting in case three or more Board Members attend.

13. **Report on other seminars, conferences, or committee meetings.**

None.

INFORMATION CALENDAR

14. **General Manager's Report.**

The General Manager reported on his meeting with SAM and Carollo Engineers regarding the Portola Pump Station Project.

15. **Administrator's Report.**

Nothing further to report.

16. **Attorney's Report.**

None.

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

The Regular Meeting was adjourned at 9:26 p.m. for continuation at the end of the Special Meeting.

RECONVENE REGULAR MEETING

At 11:13 p.m. after the adjournment of the Special Meeting, the Board reconvened the Regular Meeting.

6. **Consideration of permit: Point Pillar Properties, APN 047-081-370, Phase III portion of project; 84 double occupancy room hotel and 11 extended stay units, 53 ERU's capacity.**

ACTION: Director Pollard moved to approve the issuance of the sewer permit for 84 double occupancy room hotel and 11 extended stay units (53 ERU's capacity), and to remove the previously approved requirements that the applicant enter into a non-waiver of rights agreement and complete a new application form. (Pollard/Lohman). Approved 5-0.

ADJOURN REGULAR MEETING

The Regular Meeting was adjourned at 11:24 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Board Secretary

Date Approved: April 21, 2005